255 North Forbes Street
Lakeport, CA 95453

COUNTY OF LAKE

Meeting Minutes - Final
BOARD OF SUPERVISORS

Tuesday, August 4, 2026 **9:00 AM** **Board Chambers**

Please see agenda for public participation information and eComment submission on any agenda item.

1. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Rasmussen. County Administrative Officer Susan Parker, County Counsel Lloyd Guintivano, and Assistant Clerk of the Board Johanna DeLong were present, along with the following Supervisors:

Present: Supervisor Owen, Supervisor Sabatier, Supervisor Crandell, Vice-Chair Pyska, and Chair Rasmussen

2. Moment of Silence

A moment of silence was dedicated to Walter Reed Hardester and Bob Manina.

3. Pledge of Allegiance

Led by Supervisor Crandell.

4. Consideration of Extra Items Not Appearing on the Posted Agenda

4.1 EXTRA ITEM: (a) Consideration of “extra” agenda item, and (b) Consideration of Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1): Appointment of Interim Public Health Officer

County Counsel Lloyd Guintivano presented the item to the Board. Health Services Director Lisa Faraco spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Tom Lajcik. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Crandell, and by vote of the Board, moved to add the extra item 4.1 to the agenda. The motion carried by the following vote:

Ayes- Supervisors: 5 – Owen, Sabatier, Crandell, Pyska, and Rasmussen

4.2 EXTRA ITEM - (a) Consideration of "extra" agenda item, and (b) Consideration of Interim Public Health Officer Appointment and Professional Services Contract with Noemi Doohan, MD, MPH, PhD for a Term of Six Months for an Amount not to Exceed $90,000 for the Term of the Agreement and Authorize the Health Services Director to Sign

a) Chair Rasmussen introduced the item to the Board.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

b) Health Services Director Lisa Faraco presented the item to the Board. County Counsel Lloyd Guintivano spoke.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

a) On motion of Supervisor Owen, and by vote of the Board, approved taking this item up as an extra item. The motion carried by the following vote:

Ayes- Supervisors: 5 – Owen, Sabatier, Crandell, Pyska, and Rasmussen

b) On motion of Supervisor Pyska, and by vote of the Board, moved to appoint Noemi C. Doohan as Interim Public Health Officer at an amount not to exceed $90,000 as outlined in the agreement. The motion carried by the following vote:

Ayes- Supervisors: 5 – Owen, Sabatier, Crandell, Pyska, and Rasmussen

5. Approval of the Consent Agenda

5.1 Adopt Proclamation Designating the Month of August 2026 as Child Support Awareness Month

5.2 Approve Board of Supervisors Meeting Minutes June 9, 2026 and July 7, 2026

5.3 a) Waive the Formal Bidding Process Pursuant to County Ordinance 3137 Section 2-38, Subsection 38.2(2), Unique Nature of the Goods or Services; and, b) Approve Contract Between County of Lake and The Regents of the University of California for Training Services, in the Amount of $339,915.00 from July 1, 2026, to June 30, 2027, and Authorize the Chair to Sign.

5.4 (a) Adopt Resolution of the County of Lake Authorizing the Execution of a First Amendment to Joint Exercise of Powers Agreement that Established the Lake County Public Financing Authority for the Purpose of Substituting Members; (b) Adopt Resolution Of the Lake County Sanitation District Authorizing the Execution of a First Amendment to Joint Exercise of Powers Agreement That Established the Lake County Public Financing Authority for the Purpose of Substituting Members; (c) Adopt Resolution of the Lake County Watershed Protection District Authorizing the Execution of a First Amendment to Joint Exercise of Powers Agreement That Established the Lake County Public Financing Authority for The Purpose of Substituting Members; and (d) Approval of First Amendment to the Lake County Public Financing Authority Joint Exercise of Powers Agreement.

Treasurer-Tax Collector Patrick Sullivan and Auditor-Controller Jenavive Herrington presented the item to the Board. County Counsel Lloyd Guintivano and Jones Hall Representative Scott Ferguson spoke.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Clearlake City Manager Alan Flora. No one else wished to speak and the public input portion of this item was closed.

Supervisor Pyska offered the Resolution of the Lake County Watershed Protection District Authorizing the Execution of a First Amendment to Joint Exercise of Powers Agreement That Established the Lake County Public Financing Authority for The Purpose of Substituting Members and it passed by roll call vote:

Ayes- Supervisors: 5 – Owen, Sabatier, Crandell, Pyska, and Rasmussen

Supervisor Pyska offered the Resolution of the County of Lake Authorizing the Execution of a First Amendment to Joint Exercise of Powers Agreement that Established the Lake County Public Financing Authority for the Purpose of Substituting Members and it passed by roll call vote:

Ayes- Supervisors: 5 – Owen, Sabatier, Crandell, Pyska, and Rasmussen

Supervisor Pyska offered the Resolution Of the Lake County Sanitation District Authorizing the Execution of a First Amendment to Joint Exercise of Powers Agreement That Established the Lake County Public Financing Authority for the Purpose of Substituting Members and it passed by roll call vote:

Ayes- Supervisors: 5 – Owen, Sabatier, Crandell, Pyska, and Rasmussen

On motion of Supervisor Pyska, and by vote of the Board, approved First Amendment to Joint Exercise of Powers Agreement That Established the Lake County Public Financing Authority for The Purpose of Substituting Members. The motion carried by the following vote:

Ayes- Supervisors: 5 – Owen, Sabatier, Crandell, Pyska, and Rasmussen

Enactment No: Resolution No. 2026-72
Enactment No: Resolution No. 2026-73
Enactment No: Resolution No. 2026-74

5.5 Approve Request to Close the Lake County Water Resources Department on August 7, 2026 for an All-Staff Training

This item was pulled from the agenda.

5.6 (Sitting as the Board of Directors of the Lake County Watershed Protection District) Approve the Agreement for Fish and Wildlife Management and Planning Services; Task C: Cole Creek Planning and Design in the amount of $349,647 and authorize the Chair to sign

On motion of Supervisor Sabatier, and by vote of the Board, approved consent agenda items 5.1 through 5.6 with the exception of items 5.4 and 5.5 which were pulled for further discussion. The motion carried by the following vote:

Ayes- Supervisors: 5 – Owen, Sabatier, Crandell, Pyska, and Rasmussen

6. Timed Items

6.1 9:02 A.M. - Public Input

Public Members Maya Lyn, Skiela Laiwa, and Sterling Wellman spoke.

6.2 9:03 A.M. - Pet of the Week

Animal Care and Control Officer Hannah Krammer presented the pet of the week to the Board.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

Presentation Only.

6.3 9:10 A.M. - Presentation of Proclamation Designating the Month of August 2026 as Child Support Awareness Month

Supervisor Sabatier read the proclamation into the record and presented it to Lake County Child Support Services. Child Support Services Director Tammie Widener and Deputy Child Support Services Director Tracy Garcia spoke.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

This Ceremonial Item was read into the record and presented.

6.4 9:30 A.M. - Consideration of (a) Amendment No. 3 to the Professional Services Agreement between the County of Lake and Avero, LLC DBA Avero Advisors in the amount of $16,000 for ERP Implementation; and (b) Amendment No. 4 to the Professional Services Agreement between the County of Lake and Avero, LLC DBA Avero Advisors in the amount of $93,925 for ERP Implementation

Auditor-Controller Jenavive Herrington presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Sabatier, and by vote of the Board, approved Amendment No. 3 to the Professional Services Agreement between the County of Lake and Avero, LLC DBA Avero Advisors in the amount of $16,000 for ERP Implementation and authorized the chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 5 – Owen, Sabatier, Crandell, Pyska, and Rasmussen

On motion of Supervisor Sabatier, and by vote of the Board, approved Amendment No. 4 to the Professional Services Agreement between the County of Lake and Avero, LLC DBA Avero Advisors in the amount of $93,925 for ERP Implementation and authorized the chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 5 – Owen, Sabatier, Crandell, Pyska, and Rasmussen

There was Board direction to mandate software training.

6.5 10:00 A.M. – PUBLIC HEARING - Consideration of Appeal (PL-26-357) of Planning Commission's Denial of Major Use Permit (PL-26-115/ UP 21-17) and Mitigated Negative Declaration (PL-26-115/ IS 21-18) for Seigler Springs North/ Forest Elie; located at 11615 & 11625 Seigler Springs North, Kelseyville (APNs: 115-007-03 & 115-007-06)

Community Development Director Mireya Turner introduced the item to the Board. Associate Planner Trish Turner presented a PowerPoint Presentation to the Board. County Counsel Lloyd Guintivano, Appellant Forest Elie, Appellant Hydrologist Consultant Angie Dodd, and Appellant Consultant Trey Sherell spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Alexander Powell, Timothy Toye, Eliot Hurwitz, Indigo Perry, Duncan Gandlin, Amanda Martin, Margaux Kambara, Elaine Brown, and Lyn Wagner. The following people spoke via Zoom: Sterling Wellman, Richard Durem, Angela Ameral, Jason Flanders, and Donna Mackiewicz. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Pyska, and by vote of the Board, moved to grant the appeal in part and modify the permit subject to the specified conditions that were outlined by Community Development staff and presented to the Board in reference to granting the appeal in part appeal number PL-26-357 and directed staff to prepare findings of fact with actions based on pages 12 to 13 of the June 11, 2026 staff report, which was attached as Exhibit A. The motion carried by the following vote:

Ayes- Supervisors: 3 – Sabatier, Crandell, and Pyska

Nays- Supervisors: 2 - Owen and Rasmussen

6.6 1:00 P.M. - Consideration of Direction on the FLASHES Microgrid Boundary: Option B4 or Option B5

Deputy County Administrative Officer Ben Rickelman presented the PowerPoint Presentation to the Board. Trane representative Michael Day spoke.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Tom Lajcik and Margaux Kambara. The following people spoke via Zoom: Sterling Wellman and Angela Ameral. No one else wished to speak and the public input portion of this item was closed.

Direction was given to work on option B5 and direct project staff to design the project to serve as many residents as possible.

6.7 1:30 P.M. - Consideration of Presentation on of Lake County's System Improvement Plan (SIP) for the Term of November 2025 to November 2030

Child Welfare Services Program Manager Kim Costa and Chief Deputy Probation Officer Kevin Luis presented the PowerPoint Presentation to the Board.

Chair Rasmussen asked if anyone present wished to speak. No one wished to speak and the public input portion of this item was closed.

On motion of Supervisor Crandell, and by vote of the Board, Approved the Lake County's System Improvement Plan (SIP) for the Term of November 2025 to November 2030 and authorized the Chair to sign. The motion carried by the following vote:

Ayes- Supervisors: 5 – Owen, Sabatier, Crandell, Pyska, and Rasmussen

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

7.2 Consideration of a Letter of Support for Permanent Sheep/Goat Herder Wage Parity in the August Budget Trailer Bill

Supervisor Owen presented the item to the Board.

Chair Rasmussen asked if anyone present wished to speak and the following people present in the Board of Supervisors Chambers spoke: Serena Onate and Tom Lajcik. The following person spoke via Zoom: Antonio Gonzalez. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Owen, and by vote of the Board, approved Letter of Support for Permanent Sheep/Goat Herder Wage Parity in the August Budget Trailer Bill as amended. The motion carried by the following vote:

Ayes- Supervisors: 5 – Owen, Sabatier, Crandell, Pyska, and Rasmussen

7.3 Consideration of Amendment No. 2 between the Lake County Sanitation District (LACOSAN) Northwest Wastewater Treatment Plant and Clearlake Oaks County Water District (CLOCWD) for the Acceptance of Effluent for Twenty-Five Years

Special Districts Administrator Robin Borre presented the item to the Board. Deputy Special Districts Administrator Jesus Salmeron and Clearlake Oaks County Water District General Manager Dianna Mann were present.

Chair Rasmussen asked if anyone present wished to speak and the following person present in the Board of Supervisors Chambers spoke: Tom Lajcik. No one else wished to speak and the public input portion of this item was closed.

On motion of Supervisor Crandell, and by vote of the Board, made the motion, approved Amendment No. 2 between the Lake County Sanitation District (LACOSAN) Northwest Wastewater Treatment Plant and Clearlake Oaks County Water District (CLOCWD) for the Acceptance of Effluent for Twenty-Five Years. The motion carried by the following vote:

Ayes- Supervisors: 3 – Crandell, Pyska, and Rasmussen

Nays- Supervisors: 2 - Owen and Sabatier

8. Closed Session

Chair Rasmussen announced that the Board would now go into Closed Session at 4:51 p.m. for the reasons stated on the agenda.

The Board reconvened into Regular Session at 6:20 p.m. having taken no action.

8.1 Public Employee Evaluation:
Title: Community Development Director

8.2 Public Employee Evaluation:
Title: Special Districts Administrator

8.3 Conference with Legal Counsel: Decision whether to initiate litigation pursuant to Gov. Code Sec. 54956.9(d)(4): One potential case

This item was pulled from the agenda.

8.4 Conference with Legal Counsel: Significant Exposure to Litigation pursuant to Gov. Code section 54956.9(d)(2), (e)(1) – One potential case

8.5 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – FERC Proceeding No. P-77, Potter Valley Hydroelectric Project

8.6 Conference with Legal Counsel: Existing Litigation pursuant to Gov. Code sec. 54956.9 (d)(1) – Rojas, et. al. v. Clearview AI, Inc., et. al.

This item was pulled from the agenda.

9. Adjournment

There being no further business, the Board of Supervisors adjourned at 6:20 p.m.

SUSAN PARKER
Clerk of the Board

By: ______________________________________
Johanna DeLong
Assistant Clerk of the Board

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Chair-Lake County Board of Supervisors